

WASHINGTON STATE DEPARTMENT OF HEALTH RULE-MAKING PROCESS FOR
Elective Percutaneous Coronary Interventions (PCI)

THE STAKEHOLDERS COMMITTEE

DRAFT AGENDA

Thursday, 15 November 2007 9:00 a.m. – 1:00 p.m.

SeaTac Doubletree Hotel Northwest Room 1
18740 International Blvd. SeaTac, WA

THE MEETING'S GOALS:

1. Reach agreement on the structure for the Committee's process, including membership, work plan, ground rules, and issues to be addressed.
2. Discuss the parties' interests, focusing primarily on their mutual interests.
3. Share information we already have that will help the Committee reach agreement, and identify other information that could be useful and helpful.

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NOTE: Refreshments will be provided starting at 8:40, so please come early to enjoy them and be ready to start the meeting promptly at 9:00 a.m.

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| I. | 9:00 | Welcome, Introductions and Review the Department of Health's Purpose in Creating the Committee | Bart Eggen |
| II. | 9:15 | Review Today's Agenda and Facilitation Techniques | Jim Reid |
| III. | 9:20 | Agree on a Structure for the Committee | Everyone |
- *Review, discuss and agree on the ground rules by which the Committee will make decisions.*
 - *Review, discuss and agree on a work plan, including the issues the Committee will address and the order in which they will be addressed.*
 - *Review, discuss and agree on the Committee's membership.*

IV. 10:30 Review and Discuss Interests and Criteria Everyone

- *For this discussion we will focus on the Mutual Interests of the Parties that Jim Reid developed based on his interviews of many of us.*
- *What are the mutual interests of the parties?*
- *What are other interests of individual parties or caucuses?*
- *Can the mutual interests serve as criteria for evaluating alternative solutions? Are there any other criteria?*

break 11:30

V. 11:40 Defining Terms Everyone

- *How should we define and distinguish “elective” and “primary” PCI (and any other terms related to PCI) to ensure we are using the same definitions and focusing on the same issues?*

VI. 12:15 Information Sharing and Identification Everyone

- *What information do we have today that is important to share with each other?*
- *What additional information does the Committee need to succeed? Where can we get it from and how?*

VII. 12:55 Next Steps Jim

1:00 adjourn

THE COMMITTEE’S NEXT MEETING IS ON MONDAY, 10 DECEMBER

ATTACHMENTS:

- Proposed Ground Rules to Guide the Committee’s Decision-Making (11.12.07)
- Draft Work Plan (11.12.07)
- *Draft Mutual Interests of the Parties (11.12.07)*